

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

December 18, 2007

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

George Diehr, Chair
Priya Mathur, Vice Chair
Marjorie Berte
John Chiang
Rob Feckner
David Gilb
Bill Lockyer
Tony Oliveira
Charles Valdes

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS 2009 HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

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| | 1. | Call to Order and Roll Call |
| | 2. | Approval of November 14, 2007, Health Benefits Committee Meeting Minutes |
| Information | 3. | Legislation |
| | 4. | Program-Wide Reports |
| Information | a. | Interim Board Health Benefits Consultant Report (Watson Wyatt) |
| Information | b. | Update on Implementation Approach for Health Benefits Single Administrator |
| Information | c. | Consolidation of Pharmacy Benefits Management Services |

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| Information | d. Health and Disease Management Initiative Update |
| Action | e. Approval of Award of Contract, RFP No. 2007-4365 Board Health Consultant |
| Information | 5. Health Maintenance Organization Activities |
| | a. Health Maintenance Organization Financial Reserves Report |
| | b. Blue Shield NetValue Implementation Update |
| Information | 6. Preferred Provider Organization Activities |
| | a. PERS Select Implementation Update |
| Information | 7. Partnership for Change |
| Information | 8. Public Agency Report |
| | 9. Long-Term Care Activities |
| Action | a. Recommendation of Long-Term Care Application Period for 2008 |
| Action | b. Fiscal Year 2006-2007 Long-Term Care Annual Valuation Report |
| Information | c. Fiscal Year 2007-2008 First-Quarter Long-Term Care Valuation Report |
| Information | 10. Assistant Executive Officer Report |
| | a. Annual Calendar Review |
| Information | 11. Proposed Agenda for February 20, 2008, Health Benefits Committee Meeting |
| Information | 12. Public Comment |

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.